



## *County Supervisors Association of Arizona*

1905 W. Washington St., Ste. 100, Phoenix, AZ 85009  
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**The Maricopa County Board of Supervisors  
will be participating in this Annual Meeting.**

**The Meeting Agenda is printed below.**

**COUNTY SUPERVISORS ASSOCIATION  
BOARD OF DIRECTORS  
AND LEGISLATIVE POLICY COMMITTEE  
AGENDA**

**April 17, 2008**

**Boardrooms A and B**

**County Supervisors Association  
1905 W. Washington St.  
Phoenix, AZ**

10:00 a.m. Call to Order ~ *President James Palmer*

- 1) Approval of Minutes (*previously distributed*).
  - ❖ The March 20, 2008 Board of Directors and Legislative Policy Committee Meeting
  - ❖ The February 29, 2008, March 7, 2008, March 14, 2008, March 28, 2008, April 4, 2008 and April 11, 2008 Legislative Policy Committee Meetings
- 2) Time Coalition Initiative ~ *Victor Mendez, Director, Arizona Department of Transportation*
- 3) Counties' Opportunities with Renewable Energy ~ *Commissioner Kris Mayes, Arizona Corporation Commission*
- 4) Legislative Report
- 5) Consideration and Approval of Proposed CSA Bylaws Amendment for the NACo Board Position and the WIR Position Terms
- 6) NACo
  - ❖ Nominations and Election for the NACo Board of Directors Representative
  - ❖ Nominations and Election for the NACo WIR Board of Directors Representative
  - ❖ National County Government Week, April 6-12, 2008 ~ County Reports
- 7) County Caucus Reports
- 8) Other Business
- 9) Adjourn

The County Supervisors Association Board of Directors may vote to order an executive session for the purposes of discussion on any of the agenda items. A.R.S. 38-431.03(A)(1), (3), (4), and (5).